



Wayzata Parks and Trails Board Workshop Meeting Agenda

Wednesday, November 19, 2014
7:00 pm

Wayzata City Hall, Conference Room
600 Rice Street East
Wayzata, Minnesota

1. Call to Order, Roll Call
2. Approval of November 19, 2014 Meeting Agenda
3. Approval of Meeting Minutes of October 29, 2014
4. Old Business
 - a. Appointments 2015 - 2018
 - b. Website Update: Merrily & Joanie
5. New Business
 - a. Review P&T Mission Statement
 - b. Develop Strategic Plan for 2015: What will success look like?
6. Next Meeting Date: December 17, 2014 at 7:00 pm
7. Adjournment

Wayzata Parks and Trails Board

MEETING MINUTES

Wednesday, October 29, 2014

1. Meeting was called to order at 7:04PM by Chair, Dan Baasen, at Wayzata City Hall on Oct. 29, 2014.

Present: Dan Baasen as Chair, Merrily Borg Babcock as Vice-Chair, Joanie Cunningham, Holly Evans, Sarah Randolph and Bridget Anderson (Council Member) and Dave Dudinsky (staff).

2. Minutes of the September 18 meeting were approved with amendments by motion of Babcock, and unanimous vote of board.
3. Agenda for October 29 board meeting approved by motion of Cunningham and seconded by Evans, and unanimous vote of board.

4. Old Business

a. Review of 2015 CIP P&T Presentation to City Council at Workshop held on October 7, 2014

i. P&T Capital approvals are the following:

1. Pickle Ball striping – completed when making repairs to the court.
2. Adirondack chairs at Depot (2), Bell Courts (3), Klapprich Park (2), Wayzata Beach (5-wood), and Shaver Park (2-wood).
3. Margaret Circle bench seating- teak wood.
4. Bocce Ball Courts.
5. More Park and Trail brochures.
6. Bare root trees.
7. Klapprich Dog Park approved with Australian shade sails.
8. Looking to do a skating rink at beach if possible this winter.
9. Adding drinking fountain and plumbing (for McCormick's) to lifeguard house once closed for repairs.

b. Web Site Update by Board Members Babcock and Cunningham

- i. Conducted good overview of framework/concept of new city website with City Manager and Communications Specialist.
- ii. Cross referenced concept with the P&T list- received everything that was requested.
- iii. Going back to make revisions of the park and trails copy by first week of Dec.
- iv. Reveal is in Jan. 2015 – this will be a mock up.
 1. There will be another round of edits/revisions in Jan. 2015.
- v. Full launch is in Feb. 2015.

c. Outstanding 2014 CIP Project Status/Review by City Staff

- i. Lifeguard house modifications and drinking fountain - work is planned.

d. Way finding Signage Update

- i. Dave walked through the way finding strategy for 2015 which included:
 1. Architecture of the Signs (dimensions, style, footings).
 2. Several parks way findings signs (Big Woods, Wayzata Beach, Dog Park, POPP, Margaret Circle, Bell Courts).
 3. Larger Postings for Wayzata Beach, Big Woods, Klapprich Park & Field.

e. Post Office Park Fall Planting Project Update

- i. This was a huge success! Park was fully planted with anticipation of many spring blooms.
- ii. Babcock requested permission to provide photos of this event to the Communications Specialist to post to the website- board unanimously approved.

5. **New Business**

a. Topics of Potential Interest to board by Wayzata City Councilman Andrew Mullin

- i. Seeking to build support/momentum to invite a group (from Austin TX) to do a workshop on sustainable landscaping and urban design - focus on education/outreach to what's possible around sustainable landscaping and how it connects to the Wayzata Lake Effect.
- ii. Interested in gathering suggestions for solutions for pedestrian walkways/paths along wooded area/buffer behind Presbyterian Homes and Circle A Drive.

b. Board Member Application Deadline is October 31, 2014 at 11:00 AM

- i. Evans to solicit Jim and Robin McWethy.
- ii. Existing board will remain intact for 2015.

5. Motion to close meeting by Cunningham; seconded by Randolph.

Motion unanimously approved.

Meeting adjourned at 8:31PM

Respectfully submitted by: Joanie Cunningham